

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 62nd LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION

Call to Order: Chair Roy Hollandsworth, on January 26, 2011 at 8:15 AM, in Room 472
Capitol

ROLL CALL

Members Present:

Rep. Roy Hollandsworth, Chair (R)
Sen. Debby Barrett, Vice Chair (R)
Sen. Bradley Hamlett (D)
Sen. Bob Hawks (D)
Sen. Llew Jones (R)
Rep. Robert (Bob) Mehlhoff (D)
Rep. Ryan Osmundson (R)

Members Excused: None

Members Absent: None

Staff Present: Pam Joehler, Legislative Fiscal Division
Marissa Stockton, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action on the Montana University System

00:00:01 Chairman Hollandsworth
00:01:54 Sen. Hawks
00:02:11 Chairman Hollandsworth
00:02:55 Sen. Hamlett
00:03:14 Chairman Hollandsworth
00:03:35 Pam Joehler, Legislative Fiscal Division (LFD)

EXHIBIT(jeh20a01)

00:04:34 Sen. Hamlett
00:04:51 Pam Joehler, LFD
00:05:51 Shawn Graham, Office of Budget Public and Program Planning, OBPP
00:06:07 Chairman Hollandsworth

EXECUTIVE ACTION

PL0602

00:06:19 **Motion/Vote:** Sen. Jones moved that **PL0602 BE ADOPTED**. Motion carried unanimously by voice vote.

PL0101

00:07:49 **Motion:** Sen. Jones moved that **PL0101 BE ADOPTED**.

Discussion:

00:07:55 Pam Joehler, LFD

EXHIBIT(jeh20a02)

00:08:18 Chairman Hollandsworth
00:08:21 Sen. Hawks

00:08:45 **Vote:** Motion carried unanimously by voice vote.

00:08:56 Chairman Hollandsworth

PL0201

00:08:57 **Motion:** Sen. Jones moved that **PL0201 BE ADOPTED**.

Discussion:

00:09:22 Chairman Hollandsworth
00:09:26 Pam Joehler, LFD
00:10:01 Sen. Hawks
00:10:12 Pam Joehler, LFD
00:11:32 Chairman Hollandsworth

00:11:46 **Vote:** Motion carried unanimously by voice vote.

00:11:55 Sen. Jones
00:12:20 Chairman Hollandsworth

PL0203

00:12:23 **Motion:** Sen. Jones moved that **PL0203 BE ADOPTED WITH A 40% REDUCTION.**

Discussion:

00:13:45 Chairman Hollandsworth
00:13:56 Sen. Hawks
00:14:22 Sen. Jones
00:15:17 Chairman Hollandsworth
00:15:29 Mick Robinson, Deputy Commissioner of Higher Education (OCHE)

EXHIBIT(jeh20a03)

00:17:16 Chairman Hollandsworth
00:17:26 Mick Robinson, OCHE
00:17:32 Sen. Jones
00:18:12 Nancy Hall, OBPP
00:18:31 Sen. Jones
00:19:34 Nancy Hall, OBPP
00:20:07 Chairman Hollandsworth
00:20:11 Sen. Hawks
00:20:26 Chairman Hollandsworth

00:20:33 **Substitute Motion/Vote:** Sen. Jones made a substitute motion that **PL0203 WITH A 40% REDUCTION INCLUDE LANGUAGE NECESSARY TO ADJUST THE FEED IN NUMBERS IN THE EVENT THAT THE 40 % DOES NOT COVER THE REDUCTION IN COST.** Substitute Motion carried unanimously by voice vote.

PL0204

00:21:21 **Motion:** Sen. Jones moved that **PL0204 NOT BE ADOPTED.**

Discussion:

00:21:54 Rep. Mehlhoff
00:22:15 Sen. Jones
00:22:23 Pam Joehler, LFD
00:23:40 Chairman Hollandsworth
00:23:42 Sen. Barrett
00:23:56 Sen. Jones withdrew his motion on PL0204.
00:24:10 Chairman Hollandsworth
00:24:30 Sen. Hawks

00:24:50 Chairman Hollandsworth
00:24:56 Mick Robinson, OCHE
00:26:25 Pam Joehler, LFD
00:26:45 Sen. Hawks

00:27:09 **Motion/Vote:** Sen. Hawks moved that **PL0204 BE ADOPTED**. Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye.

00:27:16 Sen. Jones

PL0205

00:28:10 **Motion:** Sen. Jones moved that **PL0205 BE ADOPTED**.

Discussion:

00:28:22 Chairman Hollandsworth
00:28:28 Pam Joehler, LFD
00:29:12 Chairman Hollandsworth

00:29:29 **Vote:** Motion carried unanimously by voice vote.

PL0301

00:29:43 **Motion:** Sen. Jones moved that **DL0301 BE ADOPTED**.

Discussion:

00:29:51 Chairman Hollandsworth
00:29:54 Pam Joehler, LFD

00:30:21 **Vote:** Motion carried unanimously by voice vote.

PL0402 AND PL0404

00:30:39 **Motion:** Sen. Jones moved that **PL0402 AND PL0404 BE ADOPTED**.

Discussion:

00:30:59 Pam Joehler, LFD
00:32:13 Chairman Hollandsworth

00:32:21 **Vote:** Motion carried unanimously by voice vote.

PL0403

00:32:37 **Motion/Vote:** Sen. Jones moved that **PL0403 BE ADOPTED**. Motion carried unanimously by voice vote.

PL0600 and PL0601

00:33:36 **Motion:** Sen. Jones moved that **PL0600 AND PL0601 BE ADOPTED**.

Discussion:

00:34:22 Chairman Hollandsworth
00:34:49 Pam Joehler, LFD
00:35:53 Chairman Hollandsworth

00:36:02 **Vote:** Motion carried unanimously by voice vote.

PL0800

00:36:10 **Motion:** Sen. Jones moved that **PL0800 BE ADOPTED**.

Discussion:

00:36:28 Pam Joehler, LFD
00:36:46 Chairman Hollandsworth

00:36:54 **Vote:** Motion carried unanimously by voice vote.

00:37:00 Chairman Hollandsworth

**PL0901, PL0902, PL0903, PL0904, PL0905, PL0906, PL0907, PL0908, PL0909, PL0910,
PL0911, PL09012, PL0913, AND PL0914**

00:37:03 **Motion:** Sen. Jones moved that **PL0901, PL0902, PL0903, PL0904, PL0905, PL0906, PL0907, PL0908, PL0909, PL0910, PL0911, PL09012, PL0913, AND PL0914 WITH A REDUCTION IN THE STATE PERCENTAGE SHARE FROM 75.4% TO 47.7% BE ADOPTED**.

Discussion:

00:39:06 Chairman Hollandsworth
00:39:32 Sen. Jones
00:39:33 Pam Joehler, LFD
00:41:08 Sen. Jones
00:41:23 Shawn Graham, OBPP
00:42:43 Chairman Hollandsworth
00:43:00 Mick Robinson, OCHE
00:46:44 Chairman Hollandsworth
00:46:48 Sen. Hamlett

00:47:27 Sen. Hawks
 00:48:00 Mick Robinson, OCHE
 00:49:03 Sen. Hawks
 00:49:18 Mick Robinson, OCHE
 00:49:49 Sen. Barrett
 00:50:21 Mick Robinson, OCHE
 00:52:01 Chairman Hollandsworth
 00:52:06 Sen. Jones
 00:52:23 Pam Joehler, LFD
 00:52:42 Sen. Jones
 00:54:21 Chairman Hollandsworth
 00:54:24 Rep. Mehlhoff
 00:57:42 Chairman Hollandsworth
 00:57:56 Sen. Barrett
 00:59:09 Shawn Graham, OBPP
 01:00:23 Chairman Hollandsworth
 01:00:41 Shawn Graham, OBPP
 01:00:59 Sen. Hawks
 01:02:22 Sen. Hamlett
 01:03:12 Sen. Barrett
 01:03:33 Sen. Jones
 01:05:28 Sen. Hawks
 01:06:06 Sen. Jones
 01:06:38 Rep. Osmundson
 01:07:09 Chairman Hollandsworth
 01:07:31 Sheila Sterns, OCHE
 01:09:14 Chairman Hollandsworth

 01:09:20 **Vote:** Motion carried 4-3 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting no.

 01:09:54 Chairman Hollandsworth

PL0915

01:10:35 **Motion:** Sen. Jones moved that **PL0915 BE ADOPTED.**

Discussion:

01:11:05 Pam Joehler, LFD
 01:11:25 Chairman Hollandsworth
 01:11:42 **Vote:** Motion carried unanimously by voice vote.

PL0920

01:11:49 **Motion:** Sen. Jones moved that **PL0920 BE ADOPTED.**

Discussion:

01:11:56 Chairman Hollandsworth
01:11:59 Pam Joehler, LFD
01:13:06 Chairman Hollandsworth

01:13:19 **Vote:** Motion carried unanimously by voice vote.

PL1201, PL1202, AND PL1203

01:13:30 **Motion:** Sen. Jones moved that **PL1201, PL1202, AND PL1203 BE ADOPTED.**

Discussion:

01:13:52 Pam Joehler, LFD
01:15:13 Chairman Hollandsworth

01:15:22 **Vote:** Motion carried unanimously by voice vote.

PL1301

01:15:33 **Motion/Vote:** Sen. Jones moved that **PL1301 ADOPTED.** Motion carried unanimously by voice vote.

NP1101

01:15:56 **Motion:** Sen. Jones moved that **NP1101 WITH A 50% REDUCTION BE ADOPTED.**

Discussion:

01:16:24 Chairman Hollandsworth
01:16:28 Sen. Hawks
01:16:45 Mick Robinson, OCHE
01:18:28 Chairman Hollandsworth

01:19:18 **Vote:** Motion carried 5-2 by roll call vote with Sen. Hamlett and Sen. Hawks voting no.

NP0401

01:19:20 **Motion:** Sen. Jones moved that **NP0401 BE ADOPTED WITH THE FOR THE BIENNIUM FOR A GENERAL FUND COST OF \$3,305,888. (SEE EXHIBIT# 4 FOR THE FORMULA FACTOR)**

EXHIBIT(jeh20a04)

Discussion:

01:20:21 Sen. Hawks
01:20:43 Chairman Hollandsworth
01:21:25 Sen. Jones
01:21:46 Chairman Hollandsworth

01:21:48 **Vote:** Motion carried 4-3 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting no.

01:21:49 Rep. Mehlhoff
01:22:02 Pam Joehler, LFD

NP0801

01:25:44 **Motion/Vote:** Sen. Jones moved that **NP0801 BE ADOPTED**. Motion carried unanimously by voice vote.

01:26:14 Sen. Hawks
01:26:20 Sen. Jones
01:27:44 Pam Joehler, LFD
01:28:14 Rep. Mehlhoff
01:28:51 Chairman Hollandsworth
01:29:00 Sen. Jones
01:30:31 Chairman Hollandsworth

NP0916

01:30:59 **Motion:** Sen. Hamlett moved that **NP0916 BE ADOPTED**.

Discussion:

01:31:24 Chairman Hollandsworth
01:31:26 Sen. Jones
01:32:12 Chairman Hollandsworth
01:32:24 Rep. Mehlhoff

01:33:04 **Vote:** Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye.

NP0207

01:33:33 **Motion:** Rep. Mehlhoff moved that **NP0207 BE ADOPTED**.

Discussion:

01:34:00 Sen. Jones
01:34:25 Rep. Mehlhoff
01:36:14 Chairman Hollandsworth

01:36:17 Rep. Osmundson

01:36:30 **Vote:** Motion failed 3-4 by roll call vote with Sen. Hamlett, Sen. Hawks and Rep. Mehlhoff voting aye.

PL0202, NP0207, NP0917 AND NP 0918

01:37:02 **Motion:** Sen. Hawks moved **TO POSTPONE ACTION ON PL0202, NP0207, NP0917 AND NP 0918**

Discussion:

01:37:34 Sen. Jones

01:38:16 Chairman Hollandsworth

01:38:20 **Vote:** Motion carried unanimously by voice vote.

01:38:44 Chairman Hollandsworth

ADJOURNMENT

Adjournment: 01:38:47

Marissa Stockton, Secretary

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Additional Exhibits:

[EXHIBIT\(jeh20a05\)](#)

Additional Documents:

EXHIBIT([jeh20aad.pdf](#))